

OZARK SPECIAL ROAD DISTRICT

AGENDA

December 11, 2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. November 13, 2018 Monthly Meeting Minutes
4. Financial Review
 - a. November 2017 Financial Statements
 - b. 2018 Amended Budget
 - c. 2019 Budget
5. Correspondence
6. Old Business
 - a. 2019 Sales Tax Distribution Application for Christian County – due 12/28/18 (GRE)
 - b. Audit request update
 - c. Convoy of Hope
 - d. River Pointe Phase 2 review (Spencer Jones)
 - e. Farmers Branch
 - f. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page.
 - g. Employee Handbook Update
 - h. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session –OSRD, City, County
 - iii. Monthly meeting management system
7. New Business
 - a. Dead trees on N. 20th Street
 - b. Help needed description
8. Project Updates
 - a. Riverside Bridge (Great River Engineering)
 - b. Country Crest bridge (Spencer Jones)
 - c. Bass Pro- Mill/Historic Riverside Bridg project.
 - d. Ozark Heights: Removal of Oak Tree
 - e. 17 St tower/Joe Warren: Darrell Mrotek & Jeremy Parsons
 - f. Oak & 17th wedge and overlay (Nov Project)
 - g. River Pointe Phase 2. Larry Jansen
9. Road employee updates
 - a. Equipment maintenance.
 - b. Striping update
 - c. Cracked Sealer list update
 - d. Tree Trimming
 - e. Safety Training: (John)
 - f. Staffing plan review
 - i. Additional hiring
10. Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session
11. Adjourn